

**Northport Village Corporation
Draft Minutes of the Special Board of Overseers Meeting
Sunday, July 5, 2026**

Overseers, Officers and Staff present: Diana Eastty (via telephone as Zoom connection was inoperable); Kris Mix; Fred Lincoln; Vicky Matthews; Elaine Moss; Michael Tirrell; President, Janae Novotny; Treasurer, Wendy Huntoon; Village Agent, Bill Paige

President Janae N. called the meeting to order at 9:35 a.m., following the conclusion of a “Donuts & Dialog” to present and explain the draft proposed 2027 General Budget to interested members of the community.

2027 General Government budget

Fred L. made a motion, seconded by Michael T. to approve the proposed 2027 General Government Budget as presented. Voted: Unanimous. (The proposed 2027 General Government Budget as presented will be attached to the approved minutes.)

2026 Annual Warrant

Fred L. made a motion, seconded by Vicky M., to approve the proposed 2026 Annual Warrant. Voted: Unanimous.

Janae N. noted that the planned July 25 “Donuts & Dialog” conflicted with the Yacht Club’s “Mother of all Yard Sales. July 18 at 8:30 a.m. is the rescheduled date.

Adjournment

The meeting was adjourned at 9:45 a.m.

Respectfully submitted,

Janae Novotny, President